

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS' MEETING
December 19, 2024 / 12:00 P.M.
MUTD Conference Room, 1221 Shakespeare St.

AGENDA

- 1.0 Call to Order & Roll Call (12:00)
- 2.0 Changes or additions to the agenda
- 3.0 Public comment on items not on the agenda
- 4.0 Discussion Items / Reports / Comments:
 - 4.1 General Manager Report (*Jordan Hess*) (12:03)
 - 4.2 Automatic Passenger Update (*Colin Woodrow, Garin Wally, Frank Kuhl*) (12:25)
- 5.0 Action Items:
 - 5.1 Minutes of the November 21, 2024, board of directors meeting (*Don MacArthur*) (12:45)
Recommendation: Approve the minutes of the November 21, 2024, board of directors meeting.
 - 5.2 October 2024 Financial Statements (*Sebastian Strauss*) (12:50)
Recommendation: Accept the October 2024 financial statements as presented.
 - 5.3 Additional Reserve Usage (*Allison Segal*) (12:55)
Recommendation: Approve the use of an additional \$118,899.67 of fleet reserve funds to close out the electric bus purchase associated with award MT-2022-027.
 - 5.4 FY2024 Financial Audit Review (*Allison Segal*) (1:05)
Recommendation: Approve the FY2024 Financial Audit as presented.
 - 5.5 FY2025 Audit Contract (*Frank Kuhl*) (1:25)
Recommendation: Authorize the general manager to sign a contract with JCCS to conduct the FY2025 audit.
- 6.0 Adjournment (1:30)